

# TRAVEL AND HOSPITALITY DISCLOSURES

Reporting Period: January 1 - 31, 2024

February 29, 2024



**Marine Atlantic**  
**Marine Atlantique**

## Travel and Hospitality Disclosures

The Government of Canada implemented a series of measures to strengthen public sector management by enhancing transparency and oversight of public resources in the federal government.

As a federal Crown corporation, and in the spirit of these measures to promote openness, transparency and accountability, Marine Atlantic posts the travel and hospitality expenses of its Board of Directors and Executive Team through proactive disclosure on a monthly basis.

All expenses are inclusive of taxes. Please note there may be occasions whereby there is a delay in posting an expense due to timing of travel and processing of claims.

### Board of Directors – Travel Expenditures

<b>For:</b>	<i>O'Brien, Gary Joseph</i> - Chair of the Board of Directors; Member - Human Resources Committee; Member - Audit & Finance Committee; Member - Innovation & Infrastructure Committee; Chair - Governance, Risk & Strategy Committee					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Meals &amp; Incidentals</b>	<b>Total</b>
December 18-20	Attend Annual Public Meeting	St. John's, NL	\$ 1,618.33	\$ 314.28	\$ 295.45	\$ 2,228.06

<b>For:</b>	<i>Kendall, Lynn</i> - Board Member; Chair - Human Resources Committee; Member - Governance, Risk & Strategy Committee					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Meals &amp; Incidentals</b>	<b>Total</b>
November 30 - December 4	Attend Quarterly Meeting of Board of Directors and Committee Meetings	St. John's, NL	\$ 808.50	\$ 646.88	\$ 450.35	\$ 1,905.73

<b>For:</b>	<i>Priddle, Craig</i> - Board Member; Chair - Audit & Finance Committee; Member - Governance, Risk & Strategy Committee					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Meals &amp; Incidentals</b>	<b>Total</b>
November 29 - December 4	Attend Quarterly Meeting of Board of Directors and Committee Meetings	St. John's, NL	\$ 1,006.22	\$ 661.64	\$ 389.90	\$ 2,057.76
December 6-7	Attend Recruitment Interviews	Montreal, QC	\$ 1,368.64	\$ 165.41	\$ 229.15	\$ 1,763.20

### Board of Directors – Hospitality Expenditures

*Nothing to report for this period*

## Executive – Travel Expenditures

### President and CEO

The President and CEO is responsible for the overall functioning oversight of the Corporation and all locations and facilities, is a member of and has responsibilities in providing updates and reports to the Board of Directors.

<b>For:</b>	<i>Hupman, Murray C.</i> - Ex-officio member of the Board; Ex-officio member of Governance, Risk & Strategy Committee; Ex-officio member of Human Resources Committee; Ex-officio member of Innovation & Infrastructure Committee					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Per Diem Allowance</b>	<b>Total</b>
December 17-20	Attend Annual Public Meeting	St. John's, NL	\$ 1,460.81	\$ 495.03	\$ 446.10	\$ 2,401.94
January 8-11	Attend Management Meetings	North Sydney, NS	\$ -	\$ 319.88	\$ 370.20	\$ 690.08

### Vice President of Finance

The Vice President of Finance is responsible for Corporate Accounting, Purchasing and Materials Management, and oversees the treasury, accounting, budget, tax and audit activities, and the purchase of materials, supplies and services. This position has staff responsibilities in Port aux Basques, North Sydney and St. John's. This position is also responsible to provide reports and updates to the Human Resources Committee, the Audit & Finance Committee, and the Board of Directors.

<b>For:</b>	<i>Leamon, Shawn</i> - Vice President Finance					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Per Diem Allowance</b>	<b>Total</b>
December 18-23	Attend Annual Public Meeting / Attend Business Meetings	St. John's, NL	\$ 1,052.44	\$ 785.70	\$ 658.20	\$ 2,496.34

### Corporate Counsel/Corporate Secretary

The Corporate Counsel is responsible for providing legal advice and guidance to the senior management of Marine Atlantic and is the Corporate Secretary to the Corporation and the Board of Directors. This position is accountable for overall legal affairs, corporate insurance program, contract administration, and is an integral part of labour relations. This position is also responsible to provide reports and updates to the Human Resources Committee, the Governance, Risk & Strategy Committee, and the Board of Directors.

For:	<i>Penney, Jacqueline</i> - Corporate Counsel/Corporate Secretary					
Date	Purpose	Location	Transportation	Accommodation	Per Diem Allowance	Total
January 4-12	Attend Business Meetings	London, England	\$ 2,467.16	\$ 2,397.08	\$1,339.22	\$ 6,203.46

### Vice President of Operations

The Vice President of Operations is accountable for the overall effectiveness of the Operations Division and is responsible for the planning, operations, capitalization and maintenance of the fleet, terminals and other related assets. This position has staff responsibilities in Port aux Basques, North Sydney, Argentia and the vessel fleet. This position is also responsible to provide reports and updates to the Innovation & Infrastructure Committee and the Board of Directors.

For:	<i>Gallant, Darrell</i> - Vice President Operations					
Date	Purpose	Location	Transportation	Accommodation	Per Diem Allowance	Total
January 3-5	Attend Management Meetings	Channel-Port aux Basques, NL	\$ -	\$ -	\$ 99.50	\$ 99.50
January 5-11	Attend Business Meetings	London, England	\$ 3,154.12	\$ 1,364.77	\$ 685.12	\$ 5,204.01

[Chief Information Officer / Vice President of Customer Experience \(acting\)](#)

The Chief Information Officer / Vice President of Customer Experience (acting) position has dual areas of responsibility. The Chief Information Officer role is responsible for the Information Technology and Information Management (IT/IM) Division within the company. This role has responsibilities for the IT budgets, IT infrastructure and Records Management in all locations across the company, and has staff in Port aux Basques, North Sydney and St. John’s. The Vice President of Customer Experience (acting) role is responsible for all activities that contribute to meeting the needs of Marine Atlantic customers including reservations and ticketing, marketing and customer relations, revenue generation, pricing, and the sailing schedule. This role has staff responsibilities at all locations. The Chief Information Officer / Vice President of Customer Experience (acting) is also responsible to provide reports and updates to the Innovation & Infrastructure Committee and the Board of Directors.

<b>For:</b>	<i>Tibbo, Colin</i> - Chief Information Officer					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Per Diem Allowance</b>	<b>Total</b>
January 3-4	Attend Management Meetings	Channel-Port aux Basques, NL	\$ 1,161.45	\$ 188.80	\$ 188.20	\$ 1,538.45

[Vice President of Human Resources](#)

The Vice President of Human Resources is responsible for Human Resources. This position has staff responsibilities in North Sydney and Port aux Basques. This position is also responsible to provide reports and updates to the Human Resources Committee and the Board of Directors.

<b>For:</b>	<i>Patti Merrigan</i> - Vice President Human Resources					
<b>Date</b>	<b>Purpose</b>	<b>Location</b>	<b>Transportation</b>	<b>Accommodation</b>	<b>Per Diem Allowance</b>	<b>Total</b>
<i>No expense claims this period</i>			\$ -	\$ -	\$ -	\$ -

**Executive – Hospitality Expenditures**

*Nothing to report for this period*